



City of Scottsdale Human Services Commission

SUMMARIZED MEETING MINUTES

5:00 P.M., Thursday, March 22, 2012
Vista Del Camino – Yaqui Room
7700 E. Roosevelt
Scottsdale, AZ 85257

Call to Order 5:06 p.m.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Dustin Thomas, Donald Nordlund

ABSENT: Chair Steven Rosenberg (arrived at 5:15 p.m.); Commissioner Judy Keane

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Diane Mahinthorathep, Kathy Breen, Eugene Munoz-Villafane, Stacey Benson, Naomi Garcia, Ruben Camacho, Lee Bene', Sheree Bouchee, Janie Wilkey

1. Approval of the March 8, 2012 Minutes

Approved 5-0.

Motion to approve made by Dustin Thomas and seconded by Enid Seiden (Chair Rosenberg arrived after this item was voted on).

2. Open call to the Public (A.R.S. §38-431.02)

This item was moved up on the agenda to allow for speaker/citizen comments. There were two speakers present that addressed the Commission:

- Rebecca Gaylor, Shoebox Ministry Inc. (regarding Item #3 on the original agenda, which now appears as Item #4)
- Ted Taylor, Family Promise

3. Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds.

On February 7, 2012, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting CDBG and HOME funding for fiscal year 2012-2013. On March 8, 2012, the Human Services Commission reviewed and discussed the funding recommendations. Justin Boyd, Housing Coordinator facilitated a discussion with the Commission regarding the funding recommendations from the March 8, 2012 meeting. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 17, 2012.

Discussion of HOME Funding Recommendations and Call for Conflicts of Interest.

Affordable Rental Movement of Save the Family/ARM Acquisition and Rehabilitation	354,409
Newtown Community Development Corporation/Scottsdale Community Land Trust Homeownership	340,000

HOME Funds: Approved 6-0. A motion was made by Dustin Thomas and seconded by Steven Rosenberg.

Discussion of CDBG Funding Recommendations and Call for Conflicts of Interest.

CDBG-Public Service Funds:

Big Brothers Big Sisters of Central Arizona/Scottsdale Mentoring	10,000
Big Brothers Big Sisters of Central Arizona/Pueblo Elementary Site-Base Program	5,000
Boys & Girls Clubs of Greater Scottsdale/Operation Outreach	20,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing	15,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing Program & Crisis Shelter for Residents of Scottsdale	30,000
Circle the City/Respite Care Center	10,570
Community Information and Referral Service/2-1-1 Arizona	5,000
Family Promise - Greater Phoenix/Family Promise Emergency Shelter Service	21,280
Florence Crittenton Services of Arizona/Scottsdale Girls Ranch	7,971
Homeward Bound/Scattered-Sites Utility Assistance for Family Services Program	5,400
Homeward Bound/Family Services for Scattered Sites	23,682
Junior Achievement/Financial Literacy Education for Yavapai Elementary School	9,000
Save the Family Foundation of Arizona/Youth Services	10,000

Save the Family Foundation of Arizona (STF)/Case Management and Adult Services	25,000
STARS (Scottsdale Training and Rehabilitation Services)/STARS' Cholla Employment Services & Work Center	15,000
STARS (Scottsdale Training and Rehabilitation Services)/Osborn Employment Services & Work Center	35,630
Tempe Community Action Agency (TCAA)/Senior Action Program-Home Delivered Meals	70,000
Tempe Community Action Agency (TCAA)/Senior Action Program-Congregate Meals	47,380

CDBG Housing Non-Public Service Funds:

City of Scottsdale, Community Assistance Office/COS CDBG Housing Rehabilitation Program	175,000
City of Scottsdale, Community Assistance Office/Roof Replacement & Repair Program	50,000
City of Scottsdale, Community Assistance Office/City of Scottsdale Emergency Repair Program	120,000

CDBG Facilities Non-Public Service Funds:

A New Leaf, Inc./The East Valley Men's Center	50,000
Chrysalis Shelter for Victims of Domestic Violence, Inc./Transitional Housing Programs-Scottsdale	138,916
City of Scottsdale, Parks and Recreation/Adaptive Recreation Services Facility Rehabilitation	376,000
Family Promise-Greater Phoenix/Family Promise Energy Efficient AC Improvement Project	39,475

All CDBG funds: Approved 6-0. A motion was made by Dustin Thomas and seconded by Katherine Weaver.

4. Formal Approval of the Funding Recommendations to the City Council for General Funds, Scottsdale Cares and Endowment Funds

On February 9, 2012, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting General Funds, Scottsdale Cares and Endowment funding for fiscal year 2012-2013. On March 8, 2012, the Human Services Commission reviewed and discussed funding recommendations. Justin Boyd, Housing Coordinator facilitated a discussion with the Commission regarding the funding recommendations from the March 8, 2012 meeting. This agenda item allows the Human Services Commission to formally vote on General Funds, Scottsdale Cares and Endowment funding recommendations to be considered by the City Council on June 19, 2012.

Discussion of General Funds, Scottsdale Cares and Endowment Funding Recommendations and Call for Conflicts of Interest.

General Funds:

A New Leaf, Inc./East Valley Men's Shelter	35,000
A New Leaf, Inc./La Mesita Family Shelter	20,000
Catholic Community Services dba Valley Center of the Deaf/Hearing Loss, Hearing Health, and Technology, Valley Center of the Deaf	7,500
Central Arizona Shelter Services Inc. (CASS)/CASS' Regional Single Adult Shelter	55,000
Community Legal Services, Inc./Removing Barriers to Justice for Low-Income Scottsdale Residents	15,000
Duet: Partners in Health & Aging/Promoting Independence through In-Home Services	18,000
EMPACT Suicide Prevention Center, Inc./Senior Peer Counseling	14,766
Jewish Family & Children's Service (JFCS)/JFCS Geriatrics	25,000
UMOM New Day Centers, Inc./Regional Emergency Shelter Services	9,734

General Funds: Approved 4-2. A motion was made by Dustin Thomas and seconded by Enid Seiden.

Scottsdale Cares Funds:

A New Leaf, Inc./La Mesita Child Development Center	7,500
Alzheimer's Association Desert Southwest Chapter/Scottsdale Alzheimer's Program	20,000
Area Agency on Aging, Region One/Benefits Assistance Program	15,000
Child Crisis Center/Family Resource Center	10,000
Community Bridges, Inc. (CBI)/Pathway to Hope Program – Homeless Outreach, Peer Support and Crisis Care	15,000
Concerned Citizens for Community Health/Emergency Rent/Mortgage Assistance and Gleaners Brown Bag Assistance	44,000
Cortney's Place (formerly Cortney's Foundation)/(Dis)Ability Programs & Experiences	13,856
Foothills Caring Corps/Mobile Meals, Van Transportation and Medical Transportation	18,483
FSL Programs, an affiliate corporation of Foundation for Senior Living/Scottsdale Adult Day Health Services	6,000
Greater Phoenix Youth at Risk, Inc./Coronado New Pathways Mentoring Program	10,000
Shoebox Ministries	3,000
Sun Sounds of Arizona/Reading for Visually Impaired Scottsdale Residents	15,161
Teen Lifeline/General Support	12,000

Scottsdale Cares: Approved 4-2. A motion was made by Dustin Thomas and seconded by Enid Seiden.

Endowment Funds:

City of Scottsdale Human Services/Paiute Neighborhood Ctr	4,500
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Endowment Funds: Approved 6-0. Motion made by Dustin Thomas, seconded by Donald Nordlun.

5. Workforce Development Update

Terry Ferrell, Center Coordinator, Maricopa County Workforce Connections East Valley Career Center, provided a presentation on recent valley wide trends in the workforce development field. Naomi Garcia and Ruben Camach, Job Preparation Specialists at Vista del Camino's Career Center, provided a presentation on services provided at the Vista del Camino Career Center as well as the unique partnership between the City of Scottsdale, Maricopa County, Concerned Citizens for Community Health and the United Way that make the Career Center possible.

6. Maricopa County/Vista del Camino Community Action Program Agreement Renewal

This item (formerly Item #5 on original Agenda) has been moved to the agenda for the April 12 Human Services Commission Meeting.

7. Maricopa County/Vista del Camino Career Center Agreement Extension

This item (formerly Item #6 on original Agenda) has been moved to the agenda for the April 12 Human Services Commission Meeting.

8. Commissioner Comments and/or Discussion on Future Agenda Items:

This is a new agenda item to appear as a standing item on future agendas providing a time for Commissioners to share informational items and have the opportunity to request future meeting topics or discuss any of the items listed below.

Agenda Items for April 12, 2012:

- Items 6 & 7 (formerly Items 5 & 6 on original agenda)
- Post funding process discussion
- Feedback or ideas for next year's meeting agendas

Commissioner Weaver suggested moving the Item regarding feedback or ideas for next year's meeting agendas to another meeting due to the fact that the post funding process discussion may take up quite a bit of time.

Approved 6-0. Commissioner Weaver made a motion to approve and Commissioner Thomas seconded the motion.

9. Staff and Commission Updates

Michelle Albanese, Community Assistance Manager, provided information on the following upcoming events:

- On April 3rd City Council will vote on an amendment to the CDBG Fiscal Year 2011-2012 Annual Action Plan for the purchase of the Ville De Marie property

with the reprogrammed CDBG unds from the sale of the Civic Center Neighborhood Center.

- The City will host the Entertainment Extravaganza 'Scottsdale's Got Talent' on April 18th that will be held at the Scottsdale Center for the Performing Arts.
- Each year, Vista Del Camino, Concerned Citizens for Community Health and the Police Officers Association partner together to assist 500 low income Scottsdale children through the annual Back to School program. Donations are needed by July 27th and will be accepted at Vista Del Camino, Via Linda Senior Center and Concerned Citizens for Community Health.
- Vista Del Camino, in collaboration with Concerned Citizens for Community Health and with the cooperation of Scottsdale Leadership's current class, kicked off their 1st week of the 'Healthy Packs' program. This program, piloting at Tonalea Elementary School and Arcadia Neighborhood Learning Center, will send a healthy pack of food home on Fridays to insure that students do not go hungry on weekends. Kathy Breen, Manager at Vista Del Camino, explained that eventually they would expand the program into other schools, as funding allows.
- Michelle Albanese introduced Diane Mahinthorathep, Grants Accountant to the Commission members as the newest addition to the Community Assistance Office team.

10. Adjournment 6:02 p.m.

Commissioner Weaver moved to adjourn and Commissioner Thomas seconded the motion.

Respectfully Submitted,

Janie Wilkey
Administrative Secretary